

CITY OF CARLSBAD
MEETING OF THE
PARKS & RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

June 17, 2019

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: May 20, 2019 Parks & Recreation Commission Meeting.

VI. PRESENTATIONS:
None

VII. CONSENT CALENDAR: None

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

PUBLIC COMMENT: *In conformance with the Brown Act, no Council action can occur on items presented during Public Comment. A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and submit it to the City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports. When you are called to speak, please come forward to the podium and state your name.*

VIII. DEPARTMENTAL REPORTS:

1. **SR # 0619-1 ADOPT PARKS & RECREATION COMMISSION MEETING CALENDAR**

The Commission will discuss and adopt the meeting calendar for the 2019-2020 Fiscal Year.

2. **SR # 0619-2 CARLSBAD TRAILS MASTER PLAN**

The Commission will be asked to receive a report on the Carlsbad Trails Master Plan and recommend City Council adopt the plan.

3. **SR # 0619-3 DEPARTMENT REPORT**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE/COUNCIL REPORTS: None

ANNOUNCEMENTS:

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

Parks & Recreation Commission Work Plan for the 2019-20 Fiscal Year

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting – June 6, 2019
- B. Housing Commission – Cancellation June 13, 2019
- C. Library Board of Trustees – May 22, 2019
- D. Planning Commission Meeting – May 1, 2019 and May 15, 2019
- E. Senior Commission – None